

Bonner County

Board of County Commissioners

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

Tuesday December 29, 2009 - 8:45 AM
Bonner County Administration Bldg.
1500 Hwy 2, Suite 308, Sandpoint, ID

On Tuesday, December 29, 2009 the Bonner County Commissioners met for their regularly scheduled meeting with the full Board present.

CALL TO ORDER

Commissioner Young called the meeting to order at 8:45 am.

INVOCATION

Pastor Harvey Riffle of the Faith Evangelical Free Church presented the Invocation.

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Chairman Young advised there were no changes to the Agenda.

Commissioner Razor made a motion to adopt the Order of the Agenda, as presented Commissioner Rich seconded the motion. All in favor. The motion passed.

MEETING UPDATES: Due to the holiday season, the Commissioners had no meeting updates to report.

PUBLIC COMMENT

Brad Scott reported he was in the process of getting a Mylar approved for a subdivision and the timing was at a critical point. Mr. Scott discussed his frustrations with getting the Mylar signed off on and the additional requirements Mr. Scott was not previously aware of. He has a sale pending in the subdivision which is set to close. Mr. Scott asked the Commissioners to sign off on the Mylar with conditional approval pending resolution of the additional requirements.

CONSENT AGENDA

- 1) Board of Commissioners' Meeting Minutes for December 1, 2009; and
- 2) Liquor Licenses: Feed Mill Beef N Brew, Priest River, ID; Eichardt's Pub Grill & Coffee House, Sandpoint, ID; Sandcreek Grill; Sandpoint, ID; Mick Duff's Brewing Co, Sandpoint, ID; Happy Hermit Resort, Bayview, ID; Camps Corner, Clark Fork, ID; Downtown Crossing, Sandpoint, ID; Bangkok Cuisine, Sandpoint, ID; St. Bernard, Sandpoint, ID; and Blue Moon Café, Sandpoint, ID.

Commissioner Rich made a motion to approve the Consent Agenda as presented. Commissioner Rasor seconded the motion. All in favor. The motion passed.

SOLID WASTE, WATERWAYS, PARKS & RECREATION and WEEDS - Leslie Marshall

- 1) Updates on Staff, Projects and Departments.

Director Leslie Marshall presented updates on staff, projects and departments, including information regarding Fish & Game building a launch site at Garfield Bay.

- 2) Discussion/Decision Regarding Memorandum of Understanding with United Recycle for Disposal of Solid Waste Debris.

Commissioner Rich made a motion to approve the Memorandum of Understanding with United Recycle for Disposal of Solid Waste Debris. Commissioner Rasor seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Ryan Luttmann

- 1) Updates on Staff, Road Districts and Projects.

Director Ryan Luttmann presented updates on staff, road districts and projects, advising plowing, sanding, equipment repair and preventative maintenance are ongoing in all Districts, along with light brushing and watching the ditches and culverts for problems.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Update on Staff, Department, Calls and Projects.

Director Bob Howard presented updates on staff, department, calls and projects advising the generator for the Priest Lake Groomer building has been purchased and is being installed; Director Howard will notify the Red Cross that the Groomer building is now a potential emergency shelter site and work with the Red Cross to make sure all requirements for such a shelter have been met.

EMS – Rob Wakeley

- 1) Update on Staff, Department, Calls and Projects.

Chief Wakeley presented updates on staff, department, calls and projects, reporting the situation at EMS is *status quo*, everything is running smoothly.

911 DISPATCH: Director Marcus Robbins was on vacation and not available for the meeting.

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Approval of Claims Batch #7.

Claims Batch #7

General Fund	374,213.34
Road & Bridge	127,800.10
Airport	6,489.56
Drug Court	25.25
District Court	11,812.98
911 Fund	5,885.28
Court Interlock Devices	406.00
Indigent and Charity	13,387.51
Junior College	500.00
Revaluation	2,926.67
Solid Waste	177,459.04
Tort	13,054.16
Weeds	472.77
Parks & Recreation	83.27
Justice Fund	119,328.45
Snowmobile - Priest Lake	2,734.56
Snowmobile - Sandpoint	453.53
Waterways	455.72
Building Construction	5,848.88
Grants	104,571.97
Ambulance District	73,344.09

Commissioner Rich made a motion to accept/approve Claims Batch #7. Commissioner Rasor seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Establishment of a Marine Patrol Trust Account FY 2009-2010 – Resolution – Marie Scott.

Commissioner Rasor made a motion to approve Resolution No. 09-89 establishing a Marine Patrol Trust Account FY 2009-2010. Commissioner Rich seconded the motion. All in favor. The motion passed.

At 9:25 am. Commissioner Rich made a motion to adjourn the business meeting. Commissioner Rasor seconded the motion. All in favor. The motion passed.

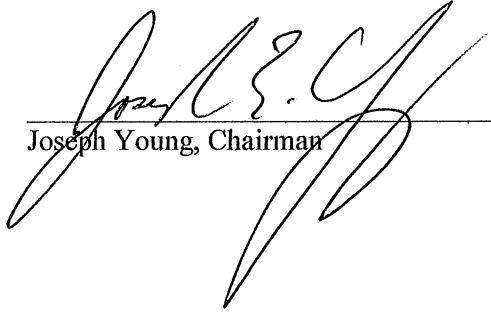
On Tuesday, December 29, 2009 at 2:35 pm the Board entered into an Executive Session under Idaho Code §67-2345 (B) **Personnel, employee issues**. In attendance were Pam Allen from Human Resources, Treasurer Cheryl Piehl and Pixie Vasquez. At 2:50 pm the Executive Session was adjourned. After discussion by the parties, Commissioner Rasor made a motion to direct the Human Resources Department

to send out a termination letter. Commissioner Rich seconded the motion. All in favor. The motion passed.

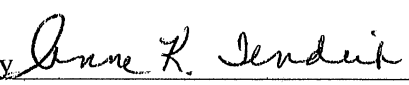
On Wednesday, December 23, 2009, Assistance Director, Kevin Rothenberger met with the Board to discuss the following cases: Approved: None. Denied: #2009-290, #2010-017, #2010-042, #2010-046, #2010-051, #2010-053, #2010-055, #2010-068, #2010-071 and #2010-080.

On Wednesday, December 23, 2009, Treasurer Cheryl Piehl met with the Board to discuss the following cases: Approved: RP0004400E0110A (2008-09), RP007120020150A (2005-09), RP54N03W334400A (2009), RP56N02W040951A (2008-09), RP56N02W040960A (2008-09), RP56N02W040970A (2008-09), RP56N02W044520A (2006-09), and RPD0486004008AA (2007-2009).

ATTEST: Marie Scott, Clerk



Joseph Young, Chairman

By 

Anne K. Tendick, Deputy Clerk